

April 17, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE

OF THE

COMMITTEE ON WAYS AND MEANS

**Wednesday, April 24, 2019 – 1:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Wednesday, April 24, 2019 at 1:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the April 9, 2019 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated March 25, 2019 (received April 4th) requesting Commission approval of a resolution authorizing Wayne County's Delinquent Tax Revolving Fund borrowings for 2019, based on 2018 delinquent taxes; the total amount to be borrowed for the year 2018 Delinquent Taxes for Wayne County shall not exceed \$202,000,000, and this amount will be reduced by various exclusions and by collections received from March 1 through the date of issuance. (2019-75-009)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated April 4, 2019 (received April 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-147 certifying revenue in the amount of \$35,100 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify federal grant revenue for the Prosecuting Attorney for the Sexual Assault Kit Initiative (SAKI) 2017 grant; this grant is to continue funding for the investigation and prosecution of cases related to the assault kits discovered in 2009. (2019-35-147)
3. Communication dated March 26, 2019 (received April 15th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-140 certifying revenue in the amount of \$496,046 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify revenue awarded for the Michigan Medical Marihuana Operations Oversight Grants to Counties; the funds will be allocated to Personnel and Services and Contractual Services. (2019-35-140)
4. Communication dated March 18, 2019 (received April 9th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-133 reallocating expenditures in the amount of \$420 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice programs from Non Capital Assets to Services and Contractual Services in order to meet the needs of the department. (2019-35-133)
5. Communication dated March 26, 2019 (received April 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-139 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice programs from Services and Contractual Services to Materials and Supplies in order to meet the requirements for the department. (2019-35-139)
6. Communication dated March 26, 2019 (received April 9th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-138 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the Senior Citizens program from Personnel and Fringes to Other Charges to meet the needs of the department. (2019-35-138)
7. Communication dated April 2, 2019 (received April 15th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No.

2019-35-122 reallocating expenditures in the amount of \$31,701: \$21,701 in the General Fund (101) and \$10,000 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for costs associated with the procurement of Virtual Academy services, which allow for online training. (2019-35-122)

8. Communication dated April 5, 2019 (received April 15th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-154 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from Operating Expenses to Material and Supplies to provide sufficient funding for ammunition. (2019-35-154)
 9. Communication dated April 5, 2019 (received April 15th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-155 reallocating expenditures in the amount of \$5,700 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for travel related expenditures. (2019-35-155)
 10. Communication dated April 12, 2019 (received April 18th) requesting Commission approval of the Charter County of Wayne FY 2018 Deficit Elimination Plan. (2019-31-022)
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.